



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

San Diego HIV Planning Group (HPG)

Wednesday, January 25, 2023

3:00 PM

Meeting occurred via video teleconference (WebEx)

MINUTES

Quorum is 14

HPG Members Present: Allan Acevedo / Alberto Cortes / Beth Davenport / Felipe Garcia-Bigley / Dr. David Grelotti / Dr. Elizabeth Hernandez / Pam Highfill / Dr. Delores Jacobs / Cinnamen Kubricky / Robert Lewis / Mikie Lochner / Venice Price / Shannon Ransom / Raul Robles / James Rucker / Dr. Stephen Spector / Dr. Winston Tilghman / Regina Underwood / Rhea Van Brocklin / Freddy Villafan / Jeffery Weber/ Michael Wimpie

HPG Members Absent:

Amy Applebaum / Alfredo De Jesus / Moira Mar-Tang / Karla Quezada-Torres / Abigail West

Agenda Item	Action/Discussion	Follow-up
1. Call to Order/ Establishment of Quorum	Mikie Lochner, HPG Chair, called the meeting to order at 3:01 p.m. and noted the presence of a quorum.	
2. Action: Continuation of Teleconferencing	<p>All votes at the meeting were taken by roll call; HPG members' names were called out verbally, then individual voice votes were noted and recorded.</p> <p>Action: Continuation of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).</p> <ul style="list-style-type: none"> a. Find HPG has reconsidered the circumstances of the State of Emergency b. Find that State and local officials continue recommending measures to promote social distancing. <p>Motion/Second/Count (M/S/C): Cortes/Acevedo 18/0 Abstentions: Hernandez, Lochner Motion carries</p>	
3. Chair Comments; Ground Rules & Abstentions	Reviewed	

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4. Public Comment (See page 2 of agenda for rules)	None	
5. Sharing our concerns/Comments on Items not on the agenda (for HPG members)	An HPG member recommended HPG members be conscious of those with lived experiences and to treat each other with respect especially for those requesting services.	
6. Action: Approval of the HIV Planning Group (HPG) agenda for January 25, 2023	Action: Approve the HPG Meeting agenda for January 25, 2023 as presented. M/S/C: Rucker/Van Brocklin 19/0 Abstentions: Hernandez, Lochner Motion carries	
7. Old Business		
	None	
8. New Business		
a. ACTION: (Membership Committee): Review and approve recommendation to remove HPG member.	Bob Lewis reviewed the action item. The action item Info sheet was included in the meeting materials packet. Action: Recommend removal of Alfredo de Jesus from the HPG for inability to be engaged in the planning process. M/S/C: Membership Committee 14/1 (Wimpie) Abstentions: Acevedo, Hernandez, Kubricky, Lochner, Robles, Tilghman Motion carries	
b. ACTION: (Recipient Recommendations) Review and approve recommendations for reallocation of funds in FY 23 (next fiscal year, March 1, 2023 – February 28, 2024)	Dr. Delores Jacobs discussed and presented the reviewed the recommendations for FY 23 reallocations. The action item Info sheet was included in the meeting materials packet. Action: Decrease funding to Outpatient Ambulatory Health Services (Primary Care)((priority #1) by \$110,000 from \$962,630 to \$852,630 . M/S/C: Villafan/Van Brocklin 13/0 Abstentions: Garcia-Bigley, Hernandez, Jacobs, Lochner, Ransom, Rucker Motion carries	
	Action Decrease funding to Oral Health (priority #4) by \$100,000 from \$300,940 to \$200,940 . Decrease funding to Psychiatric Medication Management (priority #3) by \$15,000 , from \$28,036 to \$13,036 . M/S/C: Acevedo/Highfill 12/0 Abstentions: Garcia-Bigley, Hernandez, Jacobs, Lochner, Price, Ransom, Rucker Motion carries	

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	<p>Action Decrease funding to Medical Case Management (priority #5) by \$100,000, from \$1,268,338 to \$1,168,338. M/S/C: Cortes/Wimpie 10/0 Abstentions: Davenport, Garcia-Bigley, Hernandez, Jacobs, Lochner, Ransom, Rucker, Tilghman, Underwood Motion carries</p>	
	<p>Action: Decrease funding to Psychosocial Support Services (priority #16) by \$60,000, from \$60,000 to \$0. M/S/C: Garcia-Bigley/Acevedo 9/0 Abstentions: Grelotti, Highfill, Hernandez, Jacobs, Kubricky, Lochner, Ransom, Rucker, Underwood Motion carries</p>	
	<p>Action: Decrease funding to Substance Use Outpatient Treatment (priority #17) by \$45,000, from \$315,127 to \$270,127. M/S/C: Van Brocklin/Villafan 8/3 (Kubricky, Robles, Wimpie) Abstentions: Grelotti, Highfill, Hernandez, Jacobs, Lochner, Price, Rucker, Tilghman, Underwood Motion carries</p>	
	<p>Action: Increase funding to Emergency Housing Assistance (priority #8) by \$430,000 from \$530,000 to \$960,000. M/S/C: Van Brocklin/Rucker 16/0 Abstentions: Hernandez, Jacobs, Lochner, Tilghman, Villafan Motion carries</p>	<p>For questions regarding Housing services, please contact Maritza Herrera, Ryan White Program Manager maritzaherrera@sdcounty.ca.gov OV (619) 403-8705</p>

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<p>c. ACTION: (Strategies and Standards Committee) Approve the recommendations for psychosocial service directives for fiscal year 23 (March 1, 2023 – February 28, 2024).</p>	<p>Shannon Ransom presented the action item. The action item information sheet was included in the meeting materials packet.</p> <p>Action: Approve the recommendation that Psychosocial support groups service category should at a minimum include, at least one support group in each HHS region, with Southeast San Diego specified as a separate region within the Central HHS region: Central, Southeast SD, North Central, North Inland, South, and East regions. Additionally, at least two psychosocial support groups should be available and led in Spanish.</p> <p>Also approve the recommendation that additional psychosocial support groups should also be available (upon consumer(s) request and subject to funding availability) focused upon priority populations, e.g., women, youth, transgender populations, long-term survivors and/or groups over age 50, racial/ethnic groups, drug using groups, and other historically disproportionately impacted groups living with HIV in San Diego County.</p> <p>M/S/C: Strategies and Standards Committee 16/0</p> <p>Abstentions: Hernandez, Kubricky, Lochner, Underwood</p> <p>Motion carries</p>	
<p>d. ACTION: (Steering Committee): Approve proposed changes to HPG Bylaws and modification of quorum</p>	<p>Tabled to February 22, 2023 HPG meeting.</p>	
<p>e. Open nominations for HPG Vice Chairs</p>	<p>Nominations for HPG Vice Chairs are open until the February 22, 2023 HPG meeting, where voting will occur. If you wish to nominate someone or yourself, please contact HPG Support Staff.</p>	
<p>f. Presentation: Update: AB 2449 and return to in-person meetings</p>	<p>When the COVID emergency ends the HPG will operate under the rules of Assembly Bill 2449. A quorum of the HPG will be required to meet in-person. Additional information and training will occur at the February 22, 2023 HPG meeting.</p>	
<p>g. Review 2023 HPG and committees meeting schedule</p>	<p>Schedule presented and reviewed. If an HPG member knows they will be absent or late, please let HPG Support Staff and/or your committee chair know so that we will know if a quorum is attainable for each meeting.</p>	

Agenda Item	Action/Discussion	Follow-up
i. HIV, STD, and Hepatitis Branch (HSHB) Reports – Patrick Loose		
a. Program updates (Maritza Herrera)	<p>Maritza Herrera highlighted the HSHB report that was included in the meeting materials packet: The Ending the HIV Epidemic (EHE) mobile app will be delayed until early 2023.</p> <p>Service capacity: There are no waiting lists for any of the core medical services.</p>	
b. Service Utilization Summary Report – November and December 2022	Through December 31, 2022, there were 3,156 clients serviced, which is an approximate 10% decrease compared to the same time the previous year. Of clients with a viral load test, 90% achieved viral suppression.	
c. Monthly Client Service Evaluation (Goldenrod) Summary Report CQM update – November and December 2022	In November 2022 there were no goldenrods received; in December 2022 there were two (2) goldenrods received and both were positive remarks.	
d. Procurements (Lauren Brookshire)	Updates in HSHB Report	
e. Expenditure/ budget review	Representing 75% of the grant period, approximately 65% of Part A funds were expended. There was decreased spending in Primary Care, Med. Specialty, Med. Case Mgmt, Psych. Med Mgmt, Referral to Health Services (Peer Nav.) and Mental Health; there is increased spending in Emergency Housing.	
f. HRSA, CDC and CDPH policies and procedures updates	Tabled.	
10. Reports		
a. Committee Reports (Community Engagement (Consumer),	Tabled; report included in the meeting materials packet.	

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Membership, Strategies & Standards, PSRAC, Medical Standards and Evaluation)		
b. Planning Group Support Staff (PGSS) Report – Rodney von Jaeger <ul style="list-style-type: none"> i. Administrative budget review ii. HPG Conflict of Interest disclosure iii. Update: Public comment process based on that used by the County Board of Supervisors 	Tabled.	
c. Report from State Office of AIDS (OA) and AIDS Drug Assistance Program (ADAP) – Abigail West and Jesse Peck	Tabled.	
d. GTZ Community Engagement Project Updates	Tabled	
e. California HIV Planning Group (CHPG)	Tabled.	
f. Faith-Based Action Coalition (FBAC)	Tabled.	
11. Suggestions to Steering Committee for consideration of future items	Tabled.	
12. Announcements	Tabled.	
13. Next meeting date	Next Meeting:(Weekly) Wednesday, February 22, 2023 Location: WebEx	
14. Adjournment	5:00 p.m.	